

DIAA Board of Directors' Special Meeting  
Thursday, July 23, 2020 – 9:00 A.M.  
Video Conference Call\*

*\* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://global.gotomeeting.com/join/738036893>. Public members who cannot connect using the link provided can call in to the meeting on the following number: (571) 317-3122. The Access Code is: 738-036-893.*

Agenda

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA June 11, 2020 Board Meeting
  - E. Approval of Minutes of DIAA June 24, 2020 Special Board Meeting
  - F. DIAA Financial Report
  
- II. Action Items
  - A. Request to Use 8<sup>th</sup> Graders for High School Athletics 1009 2.7.5
    - Christina High School, Delmar Middle & High School, Laurel High School, Milford High School, Newark Charter, Red Lion, Tatnall School, Tower Hill, Wilmington Friends
  - B. Approval of DIAA Board of Directors Meeting Calendar
  - C. Approval and Appointment of Committee Members
  - D. Request to Waive Regulation 1009 2.4 by Salesianum School – 2020.7.2\*
  - E. Request to Waive Regulation 1009 2.4 by Red Lion – 2020.7.3\*
  - F. Proposed Amendments to DIAA Regulations

*\*The Board intends to move into video conference call executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
  
- III. Coronavirus COVID-19 Impact
  - A. Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic
  - B. Sport Seasons Consideration during the Academic Year
  - C. Determine Stage for DIAA Return to Play Plan
  
- IV. Protesting Activities during Game Competition
  
- V. Executive Director Report
  
- VI. Committee Reports
  - A. Rules and Regulation Committee Report
  - B. Committee Reports
  
- VII. Other Items for Discussion Only
  
- VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their

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group (if speaking on behalf of a group), and the topic of their comment to [diaa@doe.k12.de.us](mailto:diaa@doe.k12.de.us). The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

IX. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.